



# LOS ANGELES COUNTY CITY SELECTION COMMITTEE

## MEMBER CITIES

Agoura Hills  
Alhambra  
Arcadia  
Artesia  
Avalon  
Azusa  
Baldwin Park  
Bell  
Bellflower  
Bell Gardens  
Beverly Hills  
Bradbury  
Burbank  
Calabasas  
Carson  
Cerritos  
Claremont  
Commerce  
Compton  
Covina  
Cudahy  
Culver City  
Diamond Bar  
Downey  
Duarte  
El Monte  
El Segundo  
Gardena  
Glendale  
Glendora  
Hawaiian Gardens  
Hawthorne  
Hermosa Beach  
Hidden Hills  
Huntington Park  
Industry  
Inglewood  
Irwindale  
La Canada Flintridge  
La Habra Heights  
La Mirada  
La Puente  
La Verne  
Lakewood  
Lancaster  
Lawndale  
Lomita  
Long Beach  
Los Angeles  
Lynwood  
Malibu  
Manhattan Beach  
Maywood  
Monrovia  
Montebello  
Monterey Park  
Norwalk  
Palmdale  
Palos Verdes Estates  
Paramount  
Pasadena  
Pico Rivera  
Pomona  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills  
Rolling Hills Estates  
Rosemead  
San Dimas  
San Fernando  
San Gabriel  
San Marino  
Santa Clarita  
Santa Fe Springs  
Santa Monica  
Sierra Madre  
Signal Hill  
South El Monte  
South Gate  
South Pasadena  
Temple City  
Torrance  
Vernon  
Walnut  
West Covina  
West Hollywood  
Westlake Village  
Whittier

## SOUTHEAST LONG BEACH SECTOR METROPOLITAN TRANSPORTATION AUTHORITY

December 8, 2008

Norwalk City Hall  
12700 Norwalk Blvd. Room #4  
Norwalk, CA 90650

## OFFICERS

Dennis Washburn  
Chairman

Bill Bogaard  
Vice Chairman

Sachi A. Hamai  
Secretary

Sandra P. Barbee  
Deputy Secretary

## CALL TO ORDER / ROLL CALL

Chairman Mike Mendez called the meeting to order at 8:01 a.m., followed by a roll call with the following duly authorized persons representing twenty-three cities present, constituting a quorum:

Tony Lima, Mayor Pro Tem  
George Mirabal, Mayor  
Raymond Dunton, Councilmember  
Mario Beltran, Councilmember  
Jim Edwards, Mayor  
Joe Aguilar, Mayor Pro Tem  
Lillie Dobson, Councilmember  
Frank Gurule, Vice Mayor  
Mario Guerra, Mayor Pro Tem  
Victor Farfan, Councilmember  
John Noguez, Councilmember  
Layne Baroldi, Councilmember  
Hal Malkin, Mayor  
Diane Dubois, Councilmember  
Bob Foster, Mayor  
Mike Mendez, Mayor  
Gene Daniels, Mayor  
Gracie Gallegos-Smith, Mayor Pro Tem  
Gus Velasco, Mayor  
Larry Forester, Councilmember  
Bill DeWitt, Councilmember  
William Davis, Councilmember  
Joe Vinatieri, Mayor

Artesia  
Bell  
Bellflower  
Bell Gardens  
Cerritos  
Commerce  
Compton  
Cudahy  
Downey  
Hawaiian Gardens  
Huntington Park  
La Habra Heights  
La Mirada  
Lakewood  
Long Beach  
Norwalk  
Paramount  
Pico Rivera  
Santa Fe Springs  
Signal Hill  
South Gate  
Vernon  
Whittier

## APPROVAL OF APRIL 15, 2005 MINUTES

The Deputy Secretary attested to the veracity of the minutes for the benefit of members present that were absent at the April 15, 2005 Sector meeting.

On motion of Councilmember DuBois, seconded by Mayor Pro Tem Gallegos-Smith and unanimously carried, the Minutes of April 15, 2005 were approved as submitted.

**SELECTION OF ONE NOMINEE(s) FOR ONE APPOINTMENT AS A MEMBER TO THE METROPOLITAN TRANSPORTATION AUTHORITY FOR A 4-YEAR TERM OF OFFICE ENDING JANUARY 1, 2013**

Chair Mendez opened the nominations for appointment as a Member to the MTA.

Lillie Dobson, Councilmember, City of Compton, nominated Councilmember Edward Wilson, City of Signal Hill.

Mario Guerra, Mayor Pro Tem, City of Downey, nominated Councilmember Diane DuBois, City of Lakewood.

Joe Aguilar, Mayor Pro Tem, City of Commerce, nominated Councilmember Tonia Reyes-Uranga, City of Long Beach.

Nominations were closed.

A roll call vote was taken with the following results:

Wilson: 1 vote or a 1 weighted vote; DuBois: 17 votes or a 109 weighted vote; and Reyes-Uranga: 5 votes or a 58 weighted vote.

Councilmember DuBois was selected as a nominee to the Metropolitan Transportation Authority with a 109 weighted vote and a 60.87% majority of the population, for a term ending January 1, 2013. She thanked the Sector Sub-Committee for their support.

**PUBLIC COMMENT**

There was none.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:22 a.m.